

Eagle River Valley Community Council Meeting

Wednesday September 13, 2017 7:00 pm

REGULAR MEEETING

Gruening Middle School

Draft Minutes

Call to order at 7:15 P.M. by David W. Schade, MPA

Quorum established at 7:15 p.m.

Introductions and Announcements:

None

Approve Minutes: Correction to CBERRRSA Name.

March 17, 2017 minutes: Tom Freeman moved minutes be approved as amended. Pete Panarese seconded. Motion approved unanimously.

April 12, 2017 minutes: Tom Freeman moved minutes be approved as amended. Pete Panarese seconded. Motion approved unanimously.

Treasurers Report : No report

New Business:

Elections: 3 seats

Tom Freeman: Scott Bailey nominated Tom. Pete Panarese seconded. Elected by unanimous vote.

Steve Skipper: Scott Bailey nominated Steve. Pete Panarese seconded. Elected by unanimous vote.

No nominees for third seat.

Nancy Clark, Manager
Eagle River Library

Proposed Budget has a 10% reduction for entire system. \$800,000 reduction.
Current budget has \$800,000 for books and CD's.

Budget Public Hearings will be in Oct. 10 % reduction for all department except Public Safety which will see a 5% reduction. No branch hour reductions. Mayor may cut Girdwood Library.

Old Business:

Amy Demboski: Assembly Report

\$20 Million Deficit for upcoming Fiscal Year.
Priority for Public Safety

Revenue Proposal being considered: Stormwater Districts

Vote for mail will be used for next election.
Assembly considering support for 10 cent addition to fuel tax.

Committee Reports:

Crystal Kennedy/ : CBERRRSA - No Meeting.

Scott Bailey brought up the issue of cutting off access for businesses on Artillery Road where new interchange is being built. Kim Skipper stated the project is being run by the MOA. There have been some changes to the design. \$6 million left to do the project. Plan is for public meetings on new plans.

C/ER Consortium: Steve Skipper – Eklutna Dam Removal only item. No meeting held.

Education: Patsy Gunn: no report

FCC: Tom Freeman
Picnic held in July for members
Will meet next Wednesday for first fall meeting.

Parks and Rec: Pete Panarese / Sarah Wright

Sarah: Mac Center continues to have issues: Was given a \$20,000 loan.
SAP: Gave Parks and Rec problems with their payroll.
New Phones/Skates not approved by board. Will work on the issues.
Auditor for 2015 and 2016 said there were changes. Now looks like operation in the "red".
Parks and Rec Halloween bash. Oct 14th. Trying to get donations of 21,000 pieces of candy.

Eagle River Valley Community Council

April 12, 2017

Page 3

Pete: User conflicts still happening in the parks.

Applying to be member of Chugach State Park Advisory Board.

Platting and Zoning: Pete Panarese: Nothing to report

Adjourned at 8:20 p.m.

ERVCC Board Members (Term Expiration) President: David Schade (2018) Vice President: Elisa Snelling (2019) Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper (2020) Platting & Zoning: Pete Panarese (2018) Federation of Community Councils (FCC): Tom Freeman (2020) Road Board: Crystal Kennedy (2019) Secretary: OPEN (2019) Susan Fischetti (2019)